



Companies House

AR01 (ef)

Annual Return



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X30N02QW

Company Name: **106 HOLLY PARK ROAD N.11 LIMITED**

Company Number: **01472150**

Date of this return: **20/11/2013**

SIC codes: **94990**
74990

Company Type: **Private company limited by shares**

Situation of Registered Office: **106A HOLLY PARK ROAD**
LONDON
UNITED KINGDOM
N11 3HB

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR IAN**

Surname: **CHRISTIE**

Former names:

Service Address: **106 A HOLLY PARK ROAD
LONDON
UNITED KINGDOM
N11 3HB**

Company Director ***I***

Type: **Person**

Full forename(s): **MR IAN**

Surname: **CHRISTIE**

Former names:

Service Address: **106 A HOLLY PARK ROAD
LONDON
UNITED KINGDOM
N11 3HB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **25/12/1958**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **SHILA**

Surname: **PATEL**

Former names:

Service Address: **50 UPPINGHAM AVENUE
STANMORE
MIDDLESEX
UNITED KINGDOM
HA7 2JY**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **14/06/1960** *Nationality:* **BRITISH**

Occupation: **TRAVEL CONSULTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MR UMESH KANTILAL**

Surname: **PATEL**

Former names:

Service Address: **50 UPPINGHAM AVENUE
STANMORE
MIDDLESEX
UNITED KINGDOM
HA7 2JY**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **08/02/1960**

Nationality: **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES RANK PARI PASSU AND HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION(INCLUDING WINDING UP) RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 1 ORDINARY shares held as at the date of this return
Name: IAN CHRISTIE

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2013-06-26
Name: NINO DE GRUTTOLA

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: UMESH KANTILAL PATEL AND SHILA PATEL

Shareholding 4 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2012-12-06
Name: SARAH NICOLA ROGERS

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: TOMOKO EGAITSU DE GRUTTOLA

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.